

**PROCEEDINGS OF THE CITY COUNCIL  
CITY OF LONG BEACH  
MEETING OF JUNE 6, 2017**

Present: Council President Torres and Council Members Diamond, Eramo, Mandel and Moore.

1. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Ocean Beach Park.

**Summary:** This Section is designed to regulate the use of the beach jetties

*Full text of this Ordinance is available from the Office of the City Clerk, or online at [www.longbeachny.gov/councilmeetings](http://www.longbeachny.gov/councilmeetings).*

Adopted Unanimously

2. Resolution Authorizing the City Manager to Enter into an Agreement for a Sponsorship Program for Sunscreen Dispensers in the Ocean Beach Park and to Amend the Budget.

The City Manager is authorized to enter into an agreement with Destination Brands International, Doral, Florida for a sponsorship program for the installation, maintenance and operation of fourteen sunscreen dispensers on the City's boardwalk, fully funded by NYU Winthrop Hospital, for a period of three years. The City will be receiving the sum of \$5,000 annually from this Program. Funds are available in Account No. A6420.54450 (Economic Development-Fees for Services) after the following budget amendment is approved:

Increase Estimated Revenues:	A10510	\$30,000.00
A0012.42060 Sponsorships		\$30,000.00
Increase Appropriations:	A20960	\$30,000.00
A6420.54450 Economic Dev.- Fees for Services		\$30,000.00

Adopted Unanimously

3. Resolution Amending and Reaffirming the Procurement Policy and Procedures of the City of Long Beach

The Procurement Policy and Procedures of the City of Long Beach has been reviewed and it is hereby so amended and reaffirmed.

Adopted Unanimously

4. Resolution Authorizing the City Manager to Enter into a Contract for Sludge Management Services for the City of Long Beach.

The City Manager is authorized to enter into a contract with Tully Environmental, Inc., Flushing, NY for the dewatering, transport and disposal of the City's wastewater treatment sludge at a cost of \$1,158.00 per dry ton, for a period of three years with two (2) one-year renewal options (subject to cost-of-living adjustments).

Adopted Unanimously

5. Resolution Authorizing the City Manager to Purchase Recreation, Youth & Family Services and Lifeguard T-Shirts, Sweatshirts, Sweatpants, Jackets and Hats from the Lowest Responsible Bidders

The City Manager is authorized to purchase from the following lowest responsible bidders in accordance with specifications on file in the Office of the City Purchasing Agent, on an "as needed" basis for a period of one year, various t-shirts, sweatshirts, sweatpants, jackets and hats at various prices according to sizes and artwork, as per bid:

Ad-Wear & Specialty of Texas, Houston, TX – cotton white short sleeve t-shirts; colored short sleeve t-shirts; adult white long sleeve t-shirts; adult colored long sleeve t-shirts; dry-blend short sleeve t-shirts; yellow short sleeve t-shirts; windward jackets; dry-blend adult jersey sport shirts; drawstring backpacks; adult pocketed sweatpants; rain jackets; and short sleeve collared Featherlite shirts; and

Five Bees d/b/a E-Van Creations, Rockville Centre, New York - white and colored tank tops; adult long sleeve DryBlend shirts; knit caps; baseball caps; short sleeve with collar screen stars best shirts; Lifeguard tank tops (navy and white); Lifeguard short sleeve navy and white t-shirts; Lifeguard long sleeve t-shirts (white); Sofee low-rise women’s shorts; Lifeguard men’s and women’s wicking tank tops; Lifeguard caps; and

South Shore Outdoor Store, Inc., Bay Shore, New York - youth cotton white long sleeve t-shirts; youth cotton long sleeve t-shirts; b-core tee shirts; youth reverse weave crew sweatshirts; youth size reverse weave hooded sweatshirts; and roller hockey jerseys; and

Van Vliet Ent., Inc. d/b/a Special Tees, Geneseo, NY– adult reverse weave crew sweatshirts; adult reverse weave hooded sweatshirts; wooley visors; dedication jackets; pack-n-go pullover jackets; hi-vis jackets; Adirondack fleece pullovers; Nor’Easter jackets; fleece vests; women’s legend windshirts; men’s windshirts; fusion pullovers; Lifeguard rain gear; and Polytech polo shirts; and

WB Mason, Hauppauge, NY – adult fleece pants; Lifeguard hooded sweatshirts; and polytactical short sleeve polo shirts; and

Riddell, North Ridgeville, OH – youth fleece pants; and

Front Nine Capital, LLC d/b/a Star Screen Print & Embroidery, West Nyack, NY – men’s coaches jackets.

Adopted Unanimously

6. Resolution Authorizing the City Manager to Pay Administrative Costs Under the Emergency Tenant Protection Act, Authorizing the Passing On of Administrative Costs to the Owners of the Buildings Included Under Such Act, and Directing the City Comptroller to Make Billing Therefore

The aforesaid payment by the City of Long Beach to the New York State Division of Housing and Community Renewal in the sum of \$5,340.00 is hereby approved, confirmed and ratified in all respects, upon certification by the New York State Division of Housing and Community Renewal of the respective number of housing units subject to Section 8 of the Emergency Tenant Protection Act for the period of April 1, 2016 to March 31, 2017.

The direct cost incurred by the City of Long Beach in the administration of the Emergency Tenant Protection Act is hereby fixed at the sum of \$2.00 per unit, to be passed on to the respective owners of housing accommodations subject to said Act in proportion to the number of units in each multiple dwelling.

The City Comptroller is authorized and directed to charge the annual cost of administration to the owners of every building containing housing accommodations subject to such rent control in proportion to the number of dwelling units contained in such building, at a cost of \$12.00 per unit.

In the event that payments are not made by the respective owners within thirty (30) days after billing, interest shall be charged on the amount due at the rate of one and one-half percent (1 ½ %) each month, and the City Comptroller is authorized and directed to collect such interest.

Adopted Unanimously

7. Resolution Authorizing Annual Allocation of Community Development Funds for the 42<sup>nd</sup> Program Year

The following allocation to the Community Development Fund for the 42<sup>nd</sup> Program Year is hereby authorized:

<b><u>COMMUNITY DEVELOPMENT FUND</u></b>		
<b><u>42nd Program Year</u></b>		
Increase Estimated Revenues: SG10514	\$404,000.00	
SG070.47100 Nassau County Grants		\$404,000.00
Increase Appropriations: SG20960		\$404,000.00
S9922.51101 Administration- Salaries	\$55,736.00	

S9922.51102 Temporary Salaries /Youth Employment	\$32,513.00
S9922.54432 Code Enforcement	\$40,000.00
S9922.54804 PF&I Community Centers	\$26,000.00
S9922.54805 PF&I City Hall ADA Improvements	\$40,000.00
S9922.54807 Public Svs- Senior Programs	\$75,000.00
S9922.54808 Public Svs- Youth Groups	\$45,000.00
S9922.54810 Residential Rehab	\$20,000.00
S9922.54813 PF&I Community Center- MLK	\$35,000.00
S9922.54815 PF&I New Life Pantry ADA Improvements	\$24,000.00
S9922.54816 Public Svs- Arts Council	\$ 4,000.00
S9922.58030 Social Security (for salaries)	\$ 6,751.00

Adopted Unanimously

8. Resolution Authorizing Budget Amendments to the General Fund Budget for the 2016-2017 Fiscal Year and the Capital Fund Budget.

The following amendments to the General Fund for fiscal year 2016-2017 and Capital Fund Budget are hereby authorized:

**GENERAL FUND - 2016-2017 Fiscal Year**

Increase Estimated Revenues: A20626	\$21,481.000
A0012.42105 Community Center Activities	\$2,381.00
A0040.44089 Federal Aid, Other	\$19,100.00

Increase Appropriations: H20960	\$21,481.00
A7310.54467 Youth & Family, Special Programs	\$2,381.00
A3120.54410 Supplies and Materials	\$19,100.00

**CAPITAL FUND**

<b><u>Budget Code</u></b>	<b><u>Description</u></b>	<b><u>Transfer From</u></b>	<b><u>Transfer To</u></b>
H1017.52132	City Hall	\$1,293.74	
H1017.52170	Maple Firehouse Rehab		\$1,293.74
H1016.52269	City Hall Roof	\$75,000.00	
H1016.52132	City Hall		\$75,000.00

Adopted Unanimously

9. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Water and Water Distribution

**Summary:** This ordinance updates the water rates.

*Full text of this Ordinance is available from the Office of the City Clerk, or online at [www.longbeachny.gov/councilmeetings](http://www.longbeachny.gov/councilmeetings).*

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on June 20, 2017 at 7:00 p.m.

Adopted Unanimously

10. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 164 East Park Avenue (street floor), Long Beach, New York.  
Re: Dog Daycare Business

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on June 20, 2017 at 7:00 p.m.

Adopted Unanimously

11. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 870 West Beech Street (street floor), Long Beach, New York.

Re: Micro-Bread Bakery Café

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on June 20, 2017 at 7:00 p.m.

Adopted Unanimously

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: June 7, 2017

David W. Fraser  
City Clerk